

**Public Health Financing Committee
Meeting 1**

Wednesday, November 28, 2001, 9:00 a.m. to 3:00 p.m.

DOH Kent Offices

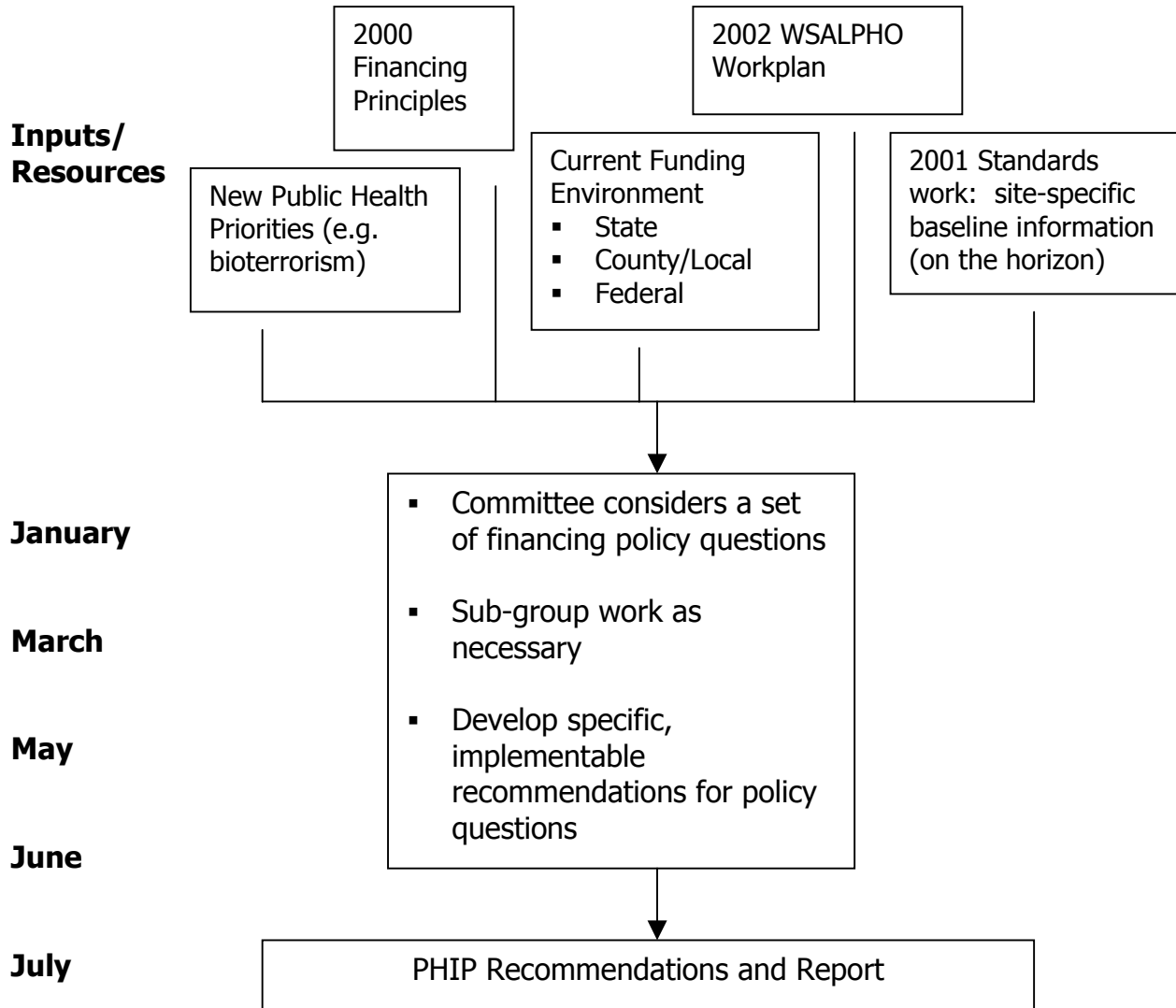
A G E N D A

When	What/Objective	Who
9:00	Introductions <ul style="list-style-type: none">▪ <i>Meet/re-meet, goals for this PHIP cycle</i>	Ursula Roosen-Runge All
9:30	Where we've been/where we are <ul style="list-style-type: none">▪ <i>Review 2000 PHIP work and workplans</i>▪ <i>What's happened since December 2000</i>	Marty Wine All
10:30	Where we're going <ul style="list-style-type: none">▪ <i>Discussion of Committee's scope of work</i>▪ <i>Getting to July 2002</i>▪ <i>Roles</i>	Marty Wine All
11:00	Policy Questions: Discussion <ul style="list-style-type: none">▪ <i>What are the top 3 policy questions that the Committee should focus on for this year?</i>	Ursula Roosen-Runge All
12:15	Lunch/Break	
1:15	Principles for Costing out the Standards <ul style="list-style-type: none">▪ <i>What is a framework for applying costs to meeting standards?</i>	All
2:50	Next Meeting and Next Steps	All

Where We're Going

Public Health Financing Committee

2002 Workplan



Committee Role	Consultant Role
<ul style="list-style-type: none"> Work with co-chairs to meet Committee objectives and achieve 2002 workplan. As needed, suggest financial modeling information that would support policy deliberations As needed, participate in self-facilitated, separately scheduled, sub-group work to develop recommendations apart from 5 core meetings Deliberate and develop recommendations related to policy questions for inclusion in 2002 PHIP. 	<ul style="list-style-type: none"> Coordinate with co-chairs to provide process design and meeting facilitation for 5 meetings Provide consultation to DOH staff on financial modeling needed to provide supporting data for Committee work Provide meeting materials and outcomes useable by all as documentation of the Committee's work. Provide a final written report that can serve as funding chapter for PHIP 2002.

Policy Questions
What are the top 3 policy questions that the Committee
should focus on this year?

Examples based on 2000 principles:

How could current funding & expenditures be realigned to better fit the principles? In particular:

- What incentives could be created for encouraging effective partnerships?
- What are the implications for state funding formulas?

In an era of critical public health funding shortages, what new stable funding sources should be explored?

What process or set of “ground rules” should be followed in estimating the costs of meeting the public health standards?

Other...?

Principles for Estimating the Cost of Meeting Public Health Standards

If you were to give someone a concrete set of instructions / assumptions about how to estimate the cost of meeting the standards, what would you give them?

Goal: A brainstorming session that could lead to additional questions. May lead to a framework for discussing the costing of meeting standards when the site-based assessment is complete post-2002.

We will cost out the standards based on:

Asking each jurisdiction to cost out standards based on certain ground rules

OR

Based on a statewide estimate

Using historical financial data as a baseline

OR

Using future financial and planning information

The LHJ or County level

OR

According to groups of ____ population

OR

Based on some other measure of economies of scale

At the highest (major 5) standard level

OR

By sub-measure level

(by state or local measure, each individual standard within major 5 standards)

According to our list of critical health services

OR

Including the whole universe of public health services

OR

A priority list of services that will be cost out first